

SOM Investigation Summary
Huntington-Cabell Customers

	A	B	C	D	E	F	G	H	I	J	K	L
	Cust Name	Customer #	DEA #	DC	Sales Rep	Purchase Activity	Inv Open	Inv Closed	Origin	INV		Customer Status
1												
104	BUDGET DISCOUNT PHARMACY APSC	010099614	BG6892625	Columbus		14K Hydro (7K Avg) 10K Alpraz (4K Avg)	6/12/2007	6/22/2007	4/07 Hydro / Alpraz	EH	Account Opened - No suspicious found	Open
111	S & F PHARMACY, INC. #2 RX	010041830	AS7523118	Columbus	Mike Perry	28K Hydro (28K AVG) 21K Alpraz (19K AVG)	6/1/2007	6/22/2007	4/07 Hydro / Alpraz	SK	Account Opened - No suspicious found	Open
114	S & F PHARMACY, INC RX	010040360	BS1588168	Columbus	Michel Perry	51.4K Hydro 3/07, 49.6K Hydro, 26.7K Aprazolam 04/07	5/8/2007		CSRA 4/07 Hydro/ Alpraz	TW	Account Opened - No suspicious found	Open
115	MEDICAL ARTS SUPPLY, INC APSC	010040238	BM3744489	Columbus	Jon Cook	8K Hydro (9K AVG)	5/31/2007	6/12/2007	4/07 Hydro/ Alpraz	JJ	Account Opened - No suspicious found	Open
117	MEDICAL PARK PHARMACY APSC	010018242	BM9592381	Columbus	Jon Cook	19K Hydro (16K AVG) 14K Alpraz (11K AVG)	6/4/2007	5/27/2007	4/07 Hydro/ Alpraz	SK	Account Opened - No suspicious found	Open
118	MC CLOUD FAMILY PHARMACY APSC	010016402	BM9558733	Columbus	Mike Perry	21K Hydro (20K AVG) 13K Alpraz (11K Avg)	5/30/2007	6/22/2007	4/07 Hydro/ Alpraz	SK	Account Opened - No suspicious found	Open
832	SAFESCRIPIT PHARMACY #6 APSC	010052670	BS8246349	Columbus	Mike Perry	21K Hydro (25K AVG)	5/31/2007	6/26/2007	4/07 Hydro May 07 Weekly	SK	Account Open - No suspicious Found	Open
834	MEDICAP PHARMACY (#317) APSC	010050500	BM7641512	Columbus	Mike Perry	5.5K Hydro Weekly	5/30/2007	6/22/2007	4/07 Hydro/ Alpraz	SK	Account Open - No suspicious found	Open
860	DRUG EMPORIUM	010040204	BD0427927	Columbus	Michael Perry	25K Hydro (23K AVG) 20K Alpraz (18 AVG)	5/31/2007	7/12/2007	4/07 Hydro/ Alpraz	EH	Account Open - No suspicious Found	Open

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